



WARRANT

2023

FALL ANNUAL TOWN MEETING

TOWN OF MILLIS COMMONWEALTH OF MASSACHUSETTS

NORFOLK, SS.

GREETING:

To either of the Constables of the Town of Millis in said county, in the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the Town of Millis qualified to vote in elections and in town affairs, to meet on Monday, the sixth day of November, AD 2023 at 7:30 p.m. in the Middle-Senior High School auditorium in said Millis:

**FOR THE BUSINESS MEETING, THEN AND THERE,
TO ACT ON THE FOLLOWING ARTICLES, VIZ**

WARRANT INSTRUCTIONS

OPENING MOTIONS

Pledge of Allegiance

Opening Comments (Moderator James McCaffrey, Finance Committee Chair Peter Berube)

Opening Motions

Moderator recognizes Finance Committee Chairperson

(Mr. Berube) I move that the reading of the warrant and return of service thereof be omitted

(Fin Com Vice Chair) Second

Discussion

Vote

Moderator recognizes Finance Committee Chairperson

(Mr. Berube) I move that the Moderator be granted unanimous consent to omit the reading of the articles and to refer to them by number and subject matter.

Second (Fin Com Vice Chair)

Discussion

Vote

FALL 2023 TOWN MEETING ARTICLE LIST

1. Unpaid Bills
2. FY24 Operational Budget Adjustments
3. Capital Items
4. PFAS Treatment Plant at Well #3 Borrowing Authorization
5. Road and Sidewalk Construction, Design and Repair
6. Vector Truck Borrowing Authorization
7. Bus Lease Borrowing Authorization
8. OPEB/Actuarial Study
9. Special Education Fund
10. Ch. 41 Section 111F Injury Leave Indemnity Fund
11. OPEB Trust Fund
12. Stabilization Fund

TOWN OF MILLIS

NOVEMBER 6, 2023, FALL ANNUAL TOWN MEETING WARRANT

ARTICLE 1. To see if the Town will vote to appropriate and raise by taxation, or by transfer from available funds the sum of **\$13,223.23 for unpaid bills**, or to take any other action relating thereto.

DEPARTMENT	VENDOR	AMOUNT
Select Board	Direct Energy	\$ 30.71
BOH	John McVeigh	\$ 30.79
Building Dept	Tim Costello	\$ 17.03
Building Dept	Bob Fogarty	\$ 40.22
Building Dept	Michael Giampietro	\$ 16.38
Building Dept	Jennifer Sweet	\$ 2.62
Building Dept	Michael Mancini	\$ 3.93
Treasurer	Gatehouse Media	\$ 945.52
Treasurer	KP Law	\$ 448.00
Town Clerk	Donna Cabibbo	\$ 108.75
Library	Esther Davis	\$ 750.00
Fire	Joseph Sullivan	\$ 647.73
DPW	Wheelbrator	\$ 2,921.12
DPW	Commonwealth of Mass (EZ Pass)	\$ 51.80
DPW	Norfolk Power Equipment	\$ 20.02
DPW	Steves Auto Parts	\$ 760.64
DPW	Verizon	\$ 20.62
		\$ 6,815.88
DPW - SEWER	Verizon	\$ 20.62
DPW - SEWER	Verizon	\$ 39.36
DPW - SEWER	Verizon	\$ 11.05
		\$ 71.03
DPW - WATER	Alpha Analytical	\$ 1,120.15
DPW - WATER	Williamson Pump	\$ 717.02
DPW - WATER	Verizon	\$ 20.62
DPW - WATER	Verizon	\$ 39.36
DPW - WATER	Verizon	\$ 11.04
		\$ 1,908.19
DPW-STORMWATER	Millis Police Detail	\$ 4,020.70
DPW-STORMWATER	USA Bluebook	\$ 297.98
DPW-STORMWATER	USA Bluebook	\$ 109.45
		\$ 4,428.13
	TOTAL UNPAID BILLS	\$ 13,223.23

(Submitted by Select Board)
4/5 Majority

ARTICLE 2. To see if the Town will vote to transfer from **Marijuana Impact Fees (Free Cash) the sum of \$210,585.03, and transfer from Opioid Settlement Funds (Free Cash) the sum of \$2,520.00, for a total sum of \$213,105.03** for additional wages and expenses not sufficiently funded under Article 3 - Operating Budgets, of the May 3, 2023, Annual Town Meeting, as follows:

Department	Description of Expense	Total Expenses
Administration	Social Work Services – Entire Community	\$ 35,000.00
Police	School Resource Officer Salary	\$ 23,299.83
Police	Marijuana Training	\$ 27,500.00
Recreation	Teen Program Coordinator	\$ 12,220.00
School	School Adjustment Counselor – 1.0 FTE	\$ 60,791.20
School	High School Paraprofessional	\$ 21,435.20
School	Middle School SEL Teacher	\$ 30,338.80
Board of Health	Substance Abuse Therapist	<u>\$ 2,520.00</u>
Total		\$213,105.03

Or take any other action related thereto.
(Submitted by Select Board)

ARTICLE 3. To see if the Town will vote to appropriate and raise by taxation, transfer from available funds, or borrow the sum of **\$359,279.00 to fund the following Capital items:**

#	Department	Item	Cost
1	Fire	Public Safety Radios/Antenna	\$ 89,373.00
2	Town Bldgs.	HVAC Repairs	\$ 75,000.00
3	Water/Sewer	Chevy Silverado Pickup Truck	\$ 84,906.00
4	Library	Phase 2/Lighting Replacement	<u>\$110,000.00</u>
Total			\$359,279.00

Or take any other action related thereto.
(Submitted by Select Board)

ARTICLE 4. To see if the Town will vote to appropriate **\$7,100,000, or any other amount, to pay costs of designing, constructing, furnishing and equipping a new Well 3 PFAS Treatment Facility**, including the payment of all other costs incidental and related thereto; to determine whether this amount shall be raised by borrowing or otherwise provided, or to take any other action relative thereto.

(Submitted by Select Board)
2/3rds Majority

ARTICLE 5. To see if the Town will vote to transfer from available funds the sum of **\$500,000, for Road/Sidewalk Construction, Design, Repair, and Maintenance**, or take any other action related thereto.

(Submitted by Select Board)

ARTICLE 6. To see if the Town will vote to borrow under the provisions of M.G.L. Chapter 44 or any other enabling authority, the sum of **\$573,559 for the purchase of a Vector Truck for the Department of Public Works** or take any other action in relation thereto.

(Submitted by the Select Board)
2/3rds Majority

ARTICLE 7. To see if the Town will vote to borrow under the provisions of M.G.L. Chapter 44 or any other enabling authority, the sum of **\$136,100.00 for the lease/purchase of one Bus for the Millis Schools** or take any other action in relation thereto.

(Submitted by the School Committee)
2/3rds Majority

ARTICLE 8. To see if the Town will vote to transfer from available funds the sum of **\$7,800.00 for an OPEB/Actuarial Study**, or take any other action related thereto.

(Submitted by Select Board)

ARTICLE 9. To see if the Town will vote to transfer from available funds the sum of **\$320,784.00 to the Special Education Fund**, or take any other action related thereto.

(Submitted by Select Board)

ARTICLE 10. To see if the Town will vote to transfer from available funds the sum of **\$300,000.00 to the MGL Chapter 41, Section 111F Injury Leave Indemnity** Fund, or take any other action related thereto.

(Submitted by Select Board)

ARTICLE 11. To see if the Town will vote to transfer from available funds the sum of **\$50,000.00 To the OPEB Trust Fund Account**, or take any other action related thereto.

(Submitted by Select Board)

ARTICLE 12. To see if the Town will vote to transfer from available funds the sum of **\$700,000.00 to the Stabilization Fund**, or take any other action related thereto.

(Submitted by Select Board)

And, you are hereby directed to serve this Warrant by posting attested copies hereof fourteen days before time of said meeting as directed by the vote of the Town. Hereof fail not and make due return of this Warrant with your doings thereon at the time and place of said meeting.

Given under our hands this 12th day of October in the year two thousand and twenty-three.

**TOWN OF MILLIS
SELECT BOARD**

Craig W. Schultze, Chair

Ellen Rosenfeld, Vice-Chair

Erin T. Underhill, Clerk

A True Copy, Attest

Lisa J. Hardin, Town Clerk

**Helen R. Kubacki, Constable
Town of Millis**